



Technology Investment Council



State Of Delaware
Technology Investment Council Meeting Minutes
27 October 2004

Technology Investment Council Attendees			
Name	Organization	Attendance	Represented By
Tom Jarrett	DTI	Present	
Russ Larson	Controller General	Present	
Valerie Woodruff	Dept. of Education	Present	
E. Norman Veasey	Chief Justice	Represented	Cheryl Kingston
Jack Markell	State Treasurer	Absent	
Ron Coupe	Bank One	Absent	
Justin Kershaw	WL Gore	Present	
Susan Foster	University of Delaware	Present	
Kris Younger	82 North, LLC	Present	

Secretary Jarrett called the meeting to order at 9:10 am

Introductions and Welcome:

Introductions were made; attendance was noted as shown in the above table. Members of the DTI Senior Team and their Team Leaders were present. Also in attendance were members of the IRM Council and the Budget Office.

Old Business:

With the review of the meeting minutes from the 15 September meeting, Secretary Jarrett asked for a motion to approve the minutes as written. Secretary Woodruff made a motion and Russ Larson seconded the motion. With no opposition, the motion was carried.

New Business:

Secretary Jarrett announced that Delaware placed 4th in the nation in “Best of the Web” completion regarding the state’s portal. Russ Larson gave KUDO’s to both DTI and the Secretary of State’s office regarding this accomplishment.

Secretary Jarrett also advised the members of the TIC how successful DTI’s first Delaware Technology Conference was with over 300 people in attendance along with 50 vendors.

Budget Office Update: JJ Davis, Budget Director gave the TIC a short readout on the process of the budget cycle and a sense on what her office is looking for from this committee.

Business Case Review: Kathy Dahl briefed the TIC on the ongoing projects. Listed below are the business cases that were reviewed:

40416 – Clinical Care

40306 – OTIS Initiative

40510 – PBX Replacement – Department of Labor

Justin Kershaw and other members of this committee recommend breakdown of all future business cases.

Subcommittee Update

In consideration of the length of the agenda this month, there were no subcommittee updates.

Project Updates

Lynn Hersey-Miller provided updates on COTS and Peoplesoft Financials.

Adjournment:

With no further business to be conducted, Russ Larson made a motion and Kris Younger seconded the motion to adjourn. With no opposition, the motion was carried. Secretary Jarrett adjourned the meeting at 11:05 am

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